



City of Palm Coast

Palm Coast
Community Center
305 Palm Coast Pkwy., NE
Palm Coast, FL 32137
palmcoastgov.com

Results - Draft

City Council

Mayor Jon Netts
Vice Mayor Bill McGuire
Council Member Jason DeLorenzo
Council Member Steven Nobile
Council Member Heidi Shipley

Tuesday, October 6, 2015

6:30 PM

Palm Coast Community Center

City Staff

Jim Landon, City Manager

William Reischmann, City Attorney

Virginia A. Smith, City Clerk

>Public comment on issues on the agenda or public participation shall be limited to 3 minutes for each speaker.

>If any person decides to appeal a decision made by the City Council with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, including all testimony and evidence upon which the appeal is to be based. To that end, such person will want to ensure that a verbatim record of the proceedings is made.

>The City of Palm Coast is not responsible for any mechanical failure of recording equipment.

>Other matters of concern may be discussed as determined by City Council.

>If you wish to obtain more information regarding City Council's agenda, please contact the City Clerk's Office at 386-986-3713.

>In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the City Clerk at 386-986-3713 at least 48 hours prior to the meeting.

>City Council Meetings are televised on Brighthouse Networks Channel 199.

>All cell phones are to remain OFF while City Council is in session.

A. Call to Order

B. Pledge of Allegiance to the Flag

C. Roll Call

Present: 3 - Vice Mayor McGuire, Council Member DeLorenzo, and Council Member Nobile

Excused: 2 - Mayor Netts, and Council Member Shipley

Approval of Minutes

- 1 [15-409](#) MINUTES OF THE CITY COUNCIL'S:
- A. September 15, 2015 City Council Business
 - B. September 23, 2015 City Council Special Meeting (Budget)
 - C. September 29, 2015 City Council Workshop
 - D. September 29, 2015 City Council Special Meeting

Attachments: [September 15, 2015 Business Meeting.pdf](#)
[September 23, 2015 Special Meeting \(Budget\)](#)
[September 29, 2015 Workshop](#)
[September 29, 2015 Special Meeting](#)

Approved as presented

Approved: 3 - Vice Mayor McGuire, Council Member DeLorenzo, and Council Member Nobile

Excused: 2 - Mayor Netts, and Council Member Shipley

PRESENTATIONS

Proclamations and Presentations

- 2 [15-401](#) PRESENTATION OF THE 2015 ANNUAL INTRACOASTAL
WATERWAY CLEANUP RESULTS
Received and Filed

ORDINANCES, RESOLUTIONS, AND PUBLIC HEARINGS

Order of Business for Public Hearings (Council may make inquiries at any stage):

Open Hearing

Staff Presentation

Applicant Presentation (if applicable)

Council Questions of Applicant (if applicable)

Public Comments/ Presentations

Rebuttal by Applicant (if applicable)

Close Hearing

Council Discussion

Council Action

Second Reading

- 3 [15-341](#) ORDINANCE 2015-XX ROBERTS ROAD WEST ANNEXATION

Attachments: [Ordinance-Roberts Road West Annexation](#)
[Roberts Road West Annexation Report](#)

Adopted on Second Reading

Approved: 3 - Vice Mayor McGuire, Council Member DeLorenzo, and Council Member Nobile

Excused: 2 - Mayor Netts, and Council Member Shipley

Enactment No: O2015-11

Resolutions

- 4 [15-403](#) RESOLUTION 2015-XX APPROVING PARTIAL PLAT VACATION - OWNERS, FIRST AFRICAN METHODIST EPISCOPAL CHURCH (AME)

Attachments: [Resolution - Partial Vacate](#)
[Utility Easement Agreement](#)
[AME Plat Vacation Staff Report](#)
[Location Map](#)
[Future Land Use Map](#)
[Zoning Map](#)
[Plat Map](#)

Adopted

Approved: 3 - Vice Mayor McGuire, Council Member DeLorenzo, and Council Member Nobile

Excused: 2 - Mayor Netts, and Council Member Shipley

Enactment No: R2015-108

- 5 [15-404](#) RESOLUTION 2015-XX APPROVING THE BINDING LOT AGREEMENT FOR APPLICATION BL-COM-15-25 TO BIND LOTS 25, 26 AND 27 OF SECTION 59, BLOCK 32, MAP OF SEMINOLE PARK

Attachments: [Resolution](#)
[23 Seafaring Path BINDING LOT AGREEMENT FORM.doc](#)
[Binding Lot exhibit.pdf](#)
[Location Map](#)
[Future Land Use Map](#)
[Zoning Map](#)
[Subdivision Plat](#)

Adopted

Approved: 3 - Vice Mayor McGuire, Council Member DeLorenzo, and Council Member Nobile

Excused: 2 - Mayor Netts, and Council Member Shipley

Enactment No: R2015-109

Consent Agenda

Public comments shall be held In accordance with Section 286.0114 Florida Statutes. Any member of the public interested in speaking on any item on the Consent Agenda, shall come to the podium, state their name and will have up to three (3) minutes each to speak.

Considered as reported on the Consent Agenda

Approved: 3 - Vice Mayor McGuire, Council Member DeLorenzo, and Council Member Nobile

Excused: 2 - Mayor Netts, and Council Member Shipley

- 6 [15-372](#) RESOLUTION 2015-XX APPROVING THE CONTRACT WITH ENVIRONMENTAL LAND SERVICES FOR LIME SLUDGE TRANSFER AND STACKING SERVICES AT WATER TREATMENT PLANT 1
- Attachments:** [Resolution - Lime Sludge Transfer and Stacking](#)
 [Contract Summary - Environmental Land Services](#)
 [Intent to Award Lime Sludge Transfer and Stacking](#)
- Adopted on Consent**
- Enactment No: R2015-110
- 7 [15-373](#) RESOLUTION 2015-XX APPROVING A PRICE AGREEMENT WITH CARMEUSE LIME AND STONE FOR HIGH CALCIUM BULK QUICKLIME
- Attachments:** [Resolution - Quicklime](#)
 [Contract Summary - Carmeuse](#)
 [Intent to Award Quicklime](#)
- Adopted on Consent**
- Enactment No: R2015-111
- 8 [15-386](#) RESOLUTION 2015-XX APPROVING THE AFFORDABLE HOUSING INCENTIVES REPORT FOR INCLUSION INTO THE LOCAL HOUSING ASSISTANCE PLAN FOR THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) ACT
- Attachments:** [Resolution-Affordable Housing Incentives](#)
 [Affordable Housing Incentives Report](#)
- Adopted on Consent**
- Enactment No: R2015-112

9 [15-397](#) RESOLUTION 2015-XX APPROVING ADDITIONAL EXPENSES
RELATED TO THE PA-1 REPLACEMENT PROJECT

[illegible]

Adopted

Approved: 3 - Vice Mayor McGuire, Council Member DeLorenzo, and Council Member Nobile

Excused: 2 - Mayor Netts, and Council Member Shipley

Enactment No: R2015-113

D. Public Participation

Public Participation shall be held in accordance with Section 286.0114 Florida Statutes. After the Mayor calls for public participation each member of the audience interested in speaking on any topic or proposition not on the agenda or which was discussed or agendaed at the previous City Council Workshop, shall come to the podium and state their name. Each speaker will have up to three (3) minutes each to speak. The Mayor will advise when the three (3) minutes are up and the speaker will be asked to take a seat and wait until all public comments are finished to hear answers to all questions. Once all members of the audience have spoken, the Mayor will close public participation and no other questions/comments shall be heard. Council and staff will then respond to questions posed by members of the audience. Should you wish to provide Council with any material, all items shall be given to the City Clerk and made part of the record. If anyone is interested in discussing an issue further or ask additional questions, individual Council Members and staff will be available after the meeting to discuss the matter and answer questions.

E. Discussion by CITY COUNCIL OF MATTERS NOT ON THE AGENDA

F. Discussion by CITY ATTORNEY OF MATTERS NOT ON THE AGENDA

G. Discussion by CITY MANAGER OF MATTERS NOT ON THE AGENDA

H. Adjournment

Calendar and Worksheet

15-410 MEETINGS CALENDAR AND AGENDA WORKSHEET

[illegible]

[15-421](#)

ATTACHMENTS TO MINUTES

Attachments:

[Item 2-ICWW Cleanup Results](#)

[Item 3-Roberts Road Annexation](#)

[Item 4-OKR Prof PK N Plat Vacation](#)

[Item 5-23 Seafaring Path](#)

[Item 9-PA-1 Change Order Presentation](#)